



Sharda Motor Industries Ltd.

SMIL: LISTING: 18-19/2903-01

29th March, 2019

BSE Limited

Department of Corporate Services

PherozeJeejeebhoy Towers

Dalal Street, Mumbai - 400 001

(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex, Mumbai - 400 051

(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 5th day of April, 2019, inter-alia:

- To consider, review and adopt the Certificates / reports issued by the Merchant Banker, Registered Valuer and Statutory Auditor of the Company, consequent to the incorporation of NDR Auto Components Limited, a wholly owned subsidiary of Sharda Motor Industries Ltd. and after taking effect of the aforesaid certificates / reports, to consider, review and approve the Scheme of Arrangement through Demerger of Automobile Seating Undertaking of Sharda Motor Industries Limited into NDR Auto Components Limited and their respective shareholders and creditors.

It is further informed that, the trading window shall remain close from Saturday, 30th March, 2019 to Sunday, 7th April, 2019 (both days inclusive) for all connected persons, dealing in the Company's shares.


This is for your information and records.

Thanking you,

Yours faithfully,

For Sharda Motor Industries Limited




Nitin Vishnoi

Company Secretary

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

Tel.: 91-11-47334100, Fax : 91-11-26811676

E-mail : smil@shardamotor.com, Website : www.shardamotor.com

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